

**ARIZONA RACING COMMISSION****Special Public Meeting****Thursday, January 29, 2004****MINUTES OF PUBLIC MEETING**

A special public meeting of the Arizona Racing Commission was convened on Thursday, January 29, 2004, beginning at 2:00 p.m. in the Department of Racing, 1110 West Washington, Suite 260, Phoenix, Arizona.

**A. Call to Order:**

**Present:** Chairman Burton Kruglick  
Vice-Chairman Bob Ford (by telephone)  
Commissioner Michael Napier (by telephone)  
Commissioner Michael Vespoli (by telephone)

**Also Present:** Geoffrey E. Gonsher, Director

Chairman Kruglick called the Special Public Meeting of the Arizona Racing Commission to order at 2:04 p.m.

**B. New Business**

The following New Business item is for a status report, review, discussion, and possible legal action for the Racing Commission.

1. **Amendment to Pima County Fair Horse Racing Commission County Fair and Commercial Racing Permits (Racing Dates)** - Director Gonsher informed Commission members that Rillito was requesting that Saturday, January 31, 2004 be changed from a commercial race day to a county fair race day. The Department recommended that the Commission support this request. Chairman Kruglick called for a motion. Vice-Chairman Ford moved for approval. Commissioner Vespoli seconded the motion. **All in favor.**

**Executive Sessions** - The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

The Racing Commission did not adjourn to Executive Session.

**C. Call to the Public**

Those members of the public wishing to address the Commission must register at the door and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

None.

**Announcements**

The next regular Commission meeting will be held on February 11, 2004, at 10:00 a.m.

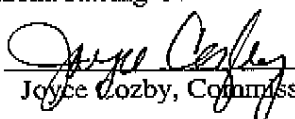
**Adjournment:**

Chairman Kruglick called for a motion to adjourn. Vice-Chairman Ford moved to adjourn. Commissioner Vespoli seconded the motion. **All in favor.**

The meeting adjourned at 2:06 p.m.

Dated this 5th day of February 2004.

Arizona Racing Commission

By \_\_\_\_\_  
Joyce Lozby, Commission Secretary